



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved TRANSPORTATION COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, May 24, 2023

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m.

Present: 7 - Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer;
Robbie Webber; Patricia Bennett and Harald Kliems

Excused: 2 - Brigit E. Brown and Darrin S. Wasniewski

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the May 10 meeting, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [78014](#) Public Comment for Items not on the Agenda for the May 24, 2023 Meeting
None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [78015](#) Update on the Metro Network Redesign Implementation
Metro General Manager Justin Stuehrenberg provided verbal reports and, along with Marketing and Customer Service Manager Mick Rusch with Metro, was available for questions.
3. [77774](#) Relating to 2023-2025 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.
Transportation Operations Analyst Keith Pollock with Traffic Engineering provided verbal reports and was available for questions.
**Registrants as follows: Support, available for questions; Jennifer Hardesty, Paulsons Rd, McFarland
Neither support nor oppose, available for questions; William Carter, Pennsylvania Ave**

Kliems moved to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

4. [77432](#) Adopting the Reiner Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan

Urvashi Martin with City Planning provided verbal reports and, along with Ped/Bike Administrator Renee Callaway with Traffic Engineering, was available for questions.

Webber moved to **Return to Lead with the Following Recommendation(s): Approval with the suggestion that the higher density in the plan be closer to the planned transit line**, seconded by McCahill. After some discussion, the motion passed by voice vote/other.
5. [78016](#) Quarterly Traffic Safety Report

Lt. Jennifer Hannah provided verbal reports and was available for questions.
6. [78017](#) Public Works Transportation Projects Review and Feedback - John Nolen Dr. Update

Engineer Chris Petykowski with City Engineering, and Aaron Stegar and Kevin Wehner with KL Engineering, provided verbal reports and, along with City Traffic Engineer Yang Tao, Ped/Bike Administrator Renee Callaway and Assistant City Traffic Engineer Tom Mohr, were available for questions.

Registrants as follows: Neither support nor oppose, wish to speak; Kevin Wehner, King James Way
Neither support nor oppose, available for questions; Aaron Steger, King James Way
7. [77164](#) Transition to Recreated Transportation Commission

Director of Transportation Tom Lynch provided verbal reports and was available for questions.
8. [78018](#) Discuss the Value of the "Reports" section on the TC agenda - INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

TC Chair Kovich provided verbal reports and was available for questions. Kliems moved to **remove this section from future TC agendas altogether**, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.
9. [60440](#) General announcements by the Chair (for information only; not for discussion)

Kovich updates:
Planning to hold the 6/7 TC meeting with the original TC body still.
10. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

Please see the proposed 6/7 list in Legistar.

ADJOURNMENT

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

07828

Transportation Policy and Planning Board (TPPB)
Greater Madison MPO (MPO)
Dane County's Specialized Transportation Commission (STC)
Downtown Coordinating Committee (DCC)
Joint Campus Area Committee (JCAC)